MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

April 18, 2006

RESPONSIBLE STAFF:

Greg Ossont, Director Planning and Code Administration

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
X	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Held	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Authorizing the City Manager to Grant a Sewer Easement to North Gaithersburg Investment, LLC.

SUPPORTING BACKGROUND:

North Gaithersburg Investment, LLC has requested a sewer easement from the City of Gaithersburg as part of the Crown Farm Point development.

The sewer easement is 20 feet wide and extends from the end of the Sharpstead Lane (Extended), approximately 550 feet, parallel to Sam Eig Highway and terminating at an existing sewer easement on property owner by the City of Gaithersburg.

Staff has reviewed the plans and determined that there are no feasible alternatives to the proposed connection on City property. Staff has also inspected the proposed alignment in the field. Based on this review the alignment has been adjusted to avoid the buffer along Sam Eig Highway, although a few trees will be affected. Staff is requiring a 2:1 inch caliper replacement requirement for any trees removed.

An aerial photograph and overlay of the easement has been attached for your review. Staff is recommending approval of the proposed resolution.

DESIRED OUTCOME:

Vote on resolution.

RESOLUTION OF THE MAYOR AND CITY COUNCIL AUTHORIZING THE CITY MANAGER TO GRANT A RIGHT OF WAY TO NORTH GAITHERSBURG INVESTMENT, LLC FOR A SEWER LINE EXTENSION TO SERVE THE CROWN POINTE DEVELOPMENT

WHEREAS, North Gaithersburg Investment, LLC ("NGI, LLC") has requested a perpetual easement and right of way on, over, under through and across City of Gaithersburg property for the construction and maintenance of a sewer line extension to serve the Crown Pointe Development, as set forth in the plat of subdivision for Crown Pointe which was recorded among the Land records of Montgomery County, Maryland on March 14, 2006 at Plat No. 23365;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to grant the requested perpetual easement and right of way to NGI, LLC for such use and purpose as set forth in the Easement Agreement and made a part hereof.

ADOPTED by the Mayor and City Council this _____ day of April, 2006.

SIDNEY A. KATZ, MAYOR and President of the Council

THIS IS TO CERTIFY that the foregoing Resolution was adopted by the City Council in public meeting assembled on the 18th day of April, 2006.

David B. Humpton, City Manager

